# EXHIBIT 1

Updated July 1, 2024

# David Szakonyi

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#### ACADEMIC POSITIONS

Associate Professor of Political Science and International Affairs

George Washington University

2023-present

Affiliated Faculty, Advisory Board Member, Institute for Russian, European, and Eurasian Studies Affiliated Faculty, Institute for International Economic Policy

Assistant Professor of Political Science

2016-2023

Co-Founder, Anti-Corruption Data Collective

2020-present

Co-Director, PONARS (Program on New Approaches to Research and Security in Eurasia) 2022-present

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 $Research\ Fellow,\ International\ Center\ for\ the\ Study\ of\ Institutions\ and\ Development\ (ICSID)$ 

Higher School of Economics, Moscow, Russia

2011 - 2022

 $\label{lem:conditional} A cademy \ Scholar, \ Harvard \ A cademy \ for \ International \ and \ Area \ Studies \ Harvard \ University$ 

2017-2018, 2019-20

### **EDUCATION**

PhD, Political Science, Columbia University

2016

Finalist, Ronald Coase Best Dissertation Award, Society for Institutional & Organizational Economics Winner, Robert C. Tucker/Stephen F. Cohen Dissertation Prize, Association for Slavic, East European and Eurasian Studies

Winner, Gabriel A. Almond Award for the Best Dissertation in Comparative Politics, American Political Science Association

B.A., Political and Social Thought (High Distinction), University of Virginia

2006

#### RESEARCH

# Books

Timothy Frye, Ora John Reuter, and David Szakonyi. Workplace Politics: How Politicians and Employers Subvert Elections, Oxford University Press, Forthcoming

David Szakonyi. Politics for Profit: Business, Elections, and Policymaking in Russia, Cambridge University Press, 2020 (Cambridge Studies in Comparative Politics)

Reviewed in: Perspectives on Politics, Foreign Affairs, Eurasian Geography and Economics, Governance, Europe-Asia Studies, Political Science Quarterly, and Slavic Review

Trier, Tom, Hedvig Lohm, and David Szakonyi. Under Siege: Inter-ethnic Relations in De Facto Abkhazia, New York: Columbia University Press, 2010

Reviewed in: Slavic Review, Nationalities Papers, Bulletin of the School of Oriental and African Studies and Europe-Asia Studies.

#### **Published Articles**

David Szakonyi. "Corruption and Cooptation in Autocracy: Evidence from Russia." American Political Science Review, Forthcoming

Michael Best, Jonas Hjort, and David Szakonyi. 2023. "Individuals and Organizations as Sources of State Effectiveness." *American Economic Review*, 113(8), 2127-67.

David Szakonyi. 2022. "Candidate Filtering: The Strategic Use of Electoral Manipulations in Russia." British Journal of Political Science, 52(2), 649-670.

David Szakonyi. 2022. "Indecent Disclosures: Anti-Corruption Reforms and Political Selection." American Journal of Political Science, 67(3), 503-519.

Ora John Reuter and David Szakonyi. 2021. "Electoral Manipulation and Regime Support: Survey Evidence from Russia." World Politics, 73(2), 275-314.

David Szakonyi. 2021. "Private Sector Policymaking: Business Background and Politicians Behavior in Office." *Journal of Politics*, 83(1), 260-276.

Timothy Frye, Ora John Reuter, and David Szakonyi. 2019. "Vote Brokers, Clientelist Appeals, and Voter Turnout: Evidence from Russia and Venezuela." World Politics 71(4), 710-746.

David Szakonyi. 2019. "Princelings in the Private Sector: The Value of Nepotism." Quarterly Journal of Political Science 14(4), 349-381.

Ora John Reuter and David Szakonyi. 2019. "Elite Defection under Autocracy: Evidence from Russia." American Political Science Review 113(2), 552-568.

David Szakonyi. 2018. "Businesspeople in Elected Office: Identifying Private Benefits from Firm-Level Returns." American Political Science Review. 112 (2), 322-338.

Timothy Frye, Ora John Reuter, and David Szakonyi. 2018. "Hitting Them with Carrots: Voter Intimidation and Vote Buying In Russia." *British Journal of Political Science*. 49 (3), 857-881.

Ora John Reuter and David Szakonyi. 2015. "Online Social Media and Political Awareness in Competitive Authoritarian Regimes." British Journal of Political Science, 45 (01), 29-51.

Timothy Frye, Ora John Reuter, and David Szakonyi. 2014. "Political Machines at Work: Voter Mobilization and Electoral Subversion in the Workplace." World Politics, 66 (2): 195-228.

David Szakonyi and Johannes Urpelainen. 2014. "Who Benefits From Economic Reform? Firms and Distributive Politics." *Journal of Politics*, 76 (03), 841-858.

David Szakonyi and Johannes Urpelainen. 2014. "Veto Players and the Value of Political Control: A Theory with Evidence From Energy Privatization." Comparative Political Studies, 47 (10), 1384-1415.

#### **Under Review**

Evgeny Finkel and David Szakonyi. "Flying with the Stars: Performance, Loyalty, and Awards in the Soviet Air Force during WWII."

Matthew Collin, Florian Hollenbach, and David Szakonyi. "The Impact of Beneficial Ownership Transparency on Illicit Purchases of US Property"

Florian Hollenbach and David Szakonyi. "The Political Consequences of Private Equity: Evidence from U.S. Leveraged Buyouts"

Yunus Orhan, Ora John Reuter, Bryn Rosenfeld, and David Szakonyi. "Polarization and Support for Undemocratic Behavior: The Case of Russia"

#### Work in Progress

David Szakonyi and Jordan Gans-Morse. "Corruption and Property Rights in Russia: Evidence from the Arbitration Court System."

Matthew Collin, Florian Hollenbach, and David Szakonyi. "The End of Londongrad? The Impact of Beneficial Ownership Transparency on Offshore Investment in UK Property"

David Szakonyi. "Opposition Rule: Controlling Corruption Under Autocracy."

#### **Book Chapters**

Ora John Reuter and David Szakonyi. 2022. "Party Politics and Voting in Russia" in Suzanne Wengle (ed.), Russian Politics Today: Stability and Fragility, Cambridge: Cambridge University Press, pp. 56-80.

David Szakonyi. "Authoritarian Mechanics" in Henry E. Hale, Juliet Johnson, and Tomila Lankina (eds.), Developments in Russian Politics 10, Bloomsbury Academic. 2024.

David Szakonyi. "Corruption Risks Within Sovereign Wealth Funds" in Jodi Vittori and Lakshmi Kumar (eds.), Sovereign Wealth Funds: Corruption and Other Governance Risks, Carnegie Endowment for International Peace, 2024.

## Policy Reports and Other Publications

Anti-Corruption Investigations (through Anti-Corruption Data Collective)

Sara Brimbeuf, Mara Martini, Florian Hollenbach and David Szakonyi "Behind a Wall: Investigating Company and Real Estate Ownership in France" *Transparency International* and *Anti-Corruption Data Collective*, July 5, 2023

Cited in: Le Monde, OCCRP

David Szakonyi (with Americans for Financial Reform and Public Citizen) "Public Money for Private Equity: Pandemic Relief Went to Companies Backed by Private Equity" *Anti-Corruption Data Collective*, September 15, 2021

Cited in: NBC News

David Szakonyi and Maira Martini. "In the Dark: Who is Behind Luxembourgs 4.5 Trillion-euro Investment Fund Industry?" *Transparency International*, February 8, 2021

 $\label{lem:condition} \begin{tabular}{ll} Cited in: Reuters, Associated Press, OCCRP, Miami Herald, Daily Express, Sddeutsche Zeitung, Delano, Forbes, Finance.si \end{tabular}$ 

Ben Wieder, Shirsho Dasgupta, Christina Saint Louis, and David Szakonyi, "A Felon, An Alleged Drug Dealer and a Comic: How Some Who May Be Ineligible Got PPP Loans." *Miami Herald*, December 20, 2020

Casey Michel and David Szakonyi. "Americas Cultural Institutions Are Quietly Fueled by Russian Corruption." Foreign Policy, October 30, 2020

Nick Schwellenbach and David Szakonyi. "Large Political Donations Came After Paycheck Protection Pro-

gram Loans" POGO Investigations, November 17, 2020

Nick Schwellenbach and David Szakonyi. "How a Ukrainian Oligarchs Companies Got Paycheck Protection Program Loans." *POGO Investigations*, August 24, 2020. Cited in: *OCCRP* 

Nick Schwellenbach and David Szakonyi. "Whistleblowers Said This Company Is a Fake Small Business. It Got a PPP Loan." *POGO Investigations*, August 3, 2020

Cited in: Washington Post

Nick Schwellenbach and David Szakonyi. "Millions in PPP Loans Went to Chinese State-Owned Companies" *POGO Investigations*, July 23, 2020

Nick Schwellenbach and David Szakonyi. "Inside the Pandemic Cash Bonanza for Private Equity-Backed Firms" *Daily Beast*, July 15, 2020

Cited in:  $Brookings\ Institution$ 

Russian Politics

"Corruption Hiding in Plain Sight." Russia.Post, July 5, 2024

"War and Organized Corruption in Russia." Russia. Post, October 25, 2022

"Russia may be about to invade Ukraine. Russians dont want it to." Monkey Cage, Washington Post, February 11, 2022 (with Henry E. Hale, Ora John Reuter, Bryn Rosenfeld, and Katerina Tertytchnaya)

"Banking on Politics: How Russias Banking Sector Clean-Up Affects Regime Stability" Point / Counter Point, May 13, 2019

"Buyer Beware: Evaluating Russian Exports Under Sanctions and Stagnation" PONARS Policy Memo, #585, March 2019

"The Effects of State Capitalism on Russia's Business Environment" Baltic Rim Review, #2, May 31, 2018

"Here's What You Can Expect from Putin's Next 6 Years" Monkey Cage, Washington Post, March 22, 2018 (with Noah Buckley-Farlee)

"What Another Six Years of Putin Spells for Russia's Economy" EurasiaNet, March 11, 2018

"Why Did Trump Let the Russians Off the Hook?" Newsweek, February 11, 2018

"Governing Business: The State and Business in Russia" Foreign Policy Research Institute's Russia Political Economy Project, January 2018, 1-32

"Why Russian Oligarchs Remain Loyal to Putin,  $Moscow\ Times$ , December 8, 2017

"Monopolies Rising: Consolidation in the Russian Economy" PONARS Policy Memo, #491, November 2017

"Sanctions", Russian Analytical Digest, #205, July 2017

"New Rules, New Members, Same Results? A Look at the New Russian Duma" Wilson Center Cable, # 22, May 2017

"State Duma Elections in Crimea", Russian Analytical Digest, #203. May 2017

"Here's What a Study of Russian Business Leaders in Politics can Tell Us About Donald Trump" Monkey Cage, Washington Post, September 26, 2016

"Putin Is Still Standing" Foreign Affairs, July 26, 2016.

"In Russia, the Political Impact of Social Media Varies by Platform" Monkey Cage, Washington Post, December 31, 2014. (with Ora John Reuter)

#### **Book Reviews**

"Russia Resurrected: Its Power and Purpose in a New Global Order" by Kathryn E. Stoner, *Political Science Quarterly*, Volume 138, Issue 1, Spring 2023, Pages 9596

"Billionaires and Stealth Politics by Benjamin I. Page, Jason Seawright and Matthew J. Lacombe." *Political Science Quarterly*, Volume 134, No. 4, Winter 2019-2020.

"Constructing the Post-Soviet Economic Order: A Review of Economic Liberalism and Its Rivals by Keith Darden." *Journal of International Affairs*, Volume 63, No. 2, Spring 2010.

#### FELLOWSHIPS AND GRANTS

National Research Competition, NCEEER, \$15,921	2024	
Anti-Corruption Evidence, UK Aid, \$258,913	2023-2026	
University Facilitating Fund, GWU, \$19,995	2022	
National Science Foundation, Research Grant (with Henry Hale, John Reuter, Bryn Rosenfeld, and Katya		
Tertychnaya), \$339,122	2021-2023	
GW-CIBER Grant, \$14,685	2020-2021	
National Research Competition, NCEEER, \$9,000	2020	
University Facilitating Fund, GWU, \$24,349	2020	
University Facilitating Fund, GWU, \$19,291	2018	
GWIPP Policy Scholar, GWU, \$11,000	2018	
National Science Foundation, Research Grant, \$410,191 (with Timothy Frye and Ora John Reuter)		
"Political Machines at Work: Voter Mobilization and Electoral Subversion in the V	Vorkplace" 2014-2017	
Mellon Interdisciplinary Graduate Fellowship, Interdisciplinary Center for		
Innovative Theory and Empirics (INCITE), Columbia University	2014-2016	
International Growth Centre, Bihar Office, \$50,000 (with Johannes Urpelainen)		
"The Benefits of Solar Technology Adoption for Street Vendors in Bihar"	2014-2015	
CIBER Summer Research Grant, \$3,500	2014	
National Science Foundation Graduate Research Fellowship	2011-2014	
SSRC Eurasia Program Pre-Dissertation Award, \$2,500	2012	
Harriman Institute / Pepsico Fellowship for Research Travel, \$3,000	2010, 2011, 2012	
Center for the Study of Development Strategies Summer Research Grant, \$2,500	2010	
Jefferson Scholarship (full merit scholarship), University of Virginia	2002	

#### ACADEMIC PRESENTATIONS

#### **Invited Talks**

2024 - Cornell University; 2023 - University of Toronto, Freie Universitat Berlin, Northwestern University; 2022 - University of California-Berkeley, Temple University, Essec Business School; 2021 - Bank of Finland, World Bank (2), SRC, National Intelligence Council, WZB-IPI, PONARS, PPSW; 2020 - Oxford University; 2019 - University of Wisconsin-Madison, NYU Shanghai, University of Maryland; 2018 - NYU, University of Colorado - Boulder, USC - Moore School of Business, Higher School of Economics, Northwestern University, IADB; 2017 - PONARS New Voices in Russian Politics, Oxford University; 2015 - Higher School of

Economics; 2013 - Perm State University; 2012 - New Economics School

#### Conferences

American Political Science Association Annual Conference (2011-2021, 2024); ASEEES Annual Conference (2011-2022,2024); Annual ICSID Conference, Higher School of Economics, Moscow, Russia (2011-2021); Strategy and the Business Environment Conference (2016); Ronald Coase Institute Workshop on Institutional Analysis (2013); Academy of Management Annual Conference (2015, 2016); European Political Science Association (2017, 2019, 2023); Southern Political Science Association Annual Conference (2018-2022); Midwest Political Science Association Annual Conference (2018, 2019); BASEEES Annual Conference (2017, 2018); European Public Choice Society Annual Meeting (2017)

#### PROFESSIONAL SERVICE

#### **Editorial Boards**

American Journal of Political Science, 2023- Nationalities Papers, 2018-

#### Reviewer

American Political Science Review, American Journal of Political Science, Journal of Politics, World Politics, British Journal of Political Science, Comparative Political Studies, Comparative Politics, Quarterly Journal of Political Science, Economics and Politics, European Journal of International Relations, Party Politics, Problems of Post-Communism, Post-Soviet Affairs, Public Choice, Economic Systems, Business and Politics, Acta Politics, Journal of Comparative Economics, Political Research Quarterly, Demokratizatsiya, Governance, Acta Politics, Journal of Public Policy, Constitutional Political Economy, Legislative Studies Quarterly

#### PROFESSIONAL EXPERIENCE

Member (Executive Board, 2020-), Program on New Approaches to Research and Security	ity in Eurasia
(PONARS).	2017-present
Member of Advisory Board, Envest Microfinance Loan Fund.	2008-present
Compass Volunteer.	2017-2019
Research Associate, National Endowment for Democracy.	2008-2009
Evaluation Officer, Association of Scientific and Technical Intelligensia, Khujand, Tajikistan	2008
Program Manager, European Center for Minority Issues, Tbilisi, Georgia	2007-2008
Research Assistant, SOVA Center, Moscow, Russia	2006-2007

# TEACHING EXPERIENCE

PSC 8108 (GWU): Craft of Political Inquiry	2021
PSC 3192W (GWU): Money and Influence Around the World	2016-2023
PSC 2366 (GWU): Russian Politics	2016-2023
PSC 8331 (GWU): Theories of Comparative Politics	2023
Comparative Political Economy (Higher School of Economics), co-taught annually	2011-2018

# OTHER SKILLS

Languages: Analytical: Field Research Experience: Russian - Professional Fluency, Spanish - Beginner R, ArcGIS, Python, SQL, STATA, MongoDB, HTML Russia, Georgia, Tajikistan, Kazakhstan, Kyrgyzstan, India